

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
01-18-11

Commissioner Boyer opened the meeting.

**CLERK**

Tawna Leffel, Miami County Clerk, came before the Board to ask for support to go before the Council to refill 3 empty (or soon to be empty) positions in her office. Ms. Leffel will also be asking for her supplies to be re-instated. As a newly elected Clerk, she has additional expenses such as new stamps. After some discussion on the process of requesting replacing staff that have left or will be leaving and the BOC requesting to be informed of who is being hired for those positions (to ensure the policy is being followed) Commissioner Francis made a motion to support the Clerk. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to support the Clerk in her request to ask the Council to re-instate the supply money they cut from her budgets in December. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

The Clerk also brought an agreement regarding the vacation time of one of her employees for approval and to be signed by the Board of Commissioners. Commissioner Francis made a motion to accept and sign the agreement. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**ASSESSOR**

Sara McAuliffe, Assessor (she is attending the Assessor's conference) sent a written request to replace an employee in her office that will be leaving. Commissioner Francis made a motion to support the Assessor in filling the position which will be vacant soon. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**WIND FARM ORDINANCE**

Mr. Andy Hurst asked the Board if there had been a wind farm ordinance passed yet. Chairman Boyer told him that they had looked at a draft but it would be presented to the Planning and Zoning Board and then come back to the County Attorney for review.

**FIRE EXTINGUISHERS**

Greg Hunt came before the Board to follow up on the fire extinguishers. There are 9 in the sally port of the old jail that can be used in the Courthouse. They will expire in 2-3 years but can be placed in the Courthouse now and replaced in intervals. There should be one placed in the South and North hallways on each floor.

**EMA**

Kris Marks, EMA Director, informed the Board of his schedule for the week.

**39o BILL**

The Board received the bill for the GIS system from 39o N. The Board appropriated \$33,000 for the GIS and the bill is for \$34,734. Chairman Boyer would like to look at the contract before processing the bill for payment.

**CIRCUS CITY FESTIVAL**

The Board received a request from the Circus City Festival to use the Courthouse grounds for Circus City days and to close off the Wayne Street Bridge for the Parade. Commissioner Faust made a motion to allow and Commissioner Francis 2<sup>nd</sup> the motion. Motion passed 3-0.

**CLAIMS**

Commissioner Faust made a motion to approve the claims. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

MINUTES

Commissioner Francis made a motion to approve the minutes. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

CHEMSEARCH BILL

The Board received a bill from Chemsearch for drain cleaner in the amount of \$228. Commissioner Faust made a motion to pay the bill. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

CLIMATE MAKERS BILL

The Board received a bill from Climate Makers for repairs on the boiler in the Museum in the amount of \$2,793.50. Commissioner Faust made a motion to process the bill for payment. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

Climate Makers also stated that the main control board will need to be replaced and estimated the cost to be approximately \$3,000 to \$3,200. Chairman Boyer would like to check with the insurance company to see if that is something that could be covered by insurance. There was also an estimate submitted for water treatment in the amount of \$1,275. Commissioner Faust would like to request a quote from another company and to see if that could be covered by the insurance company as well. Commissioner Faust made a motion to table both until the insurance company reviews and provides information regarding whether these items would be covered or not. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

ADA COMPLIANCE

Commissioner Faust has made several calls to 5<sup>th</sup> Freedom regarding their review of the Courthouse but has not received any return calls. The Board is trying to move forward to ensure the Courthouse is ADA compliant.

PLANNING AND ZONING

Darrell Wooten brought the Board a copy of a wind power ordinance.

Mr. Wooten also requested to carry over vacation time. Mr. Wooten currently has 19 days and is requesting to carry over 10 as allowed by policy. Commissioner Faust made a motion to allow Mr. Wooten to carry over 10 days to be used by June 1<sup>st</sup>, 2011. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0. (Mr. Wooten will submit in writing)

COUNTY ATTORNEY

The Board gave Pat Roberts a copy of Wind Ordinance to review.

Sherry Payne, Voter Registration will be working with Mr. Roberts regarding Oak Hill Schools wanting to be on the ballot in the primary.

Commissioner Faust motioned to adjourn the meeting. Commissioner Francis 2<sup>nd</sup> the motion. Motion passed 2-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Vice Chairman**  
**H. Jon Faust**

\_\_\_\_\_, **Member**  
**Joshua Francis**

Attest: \_\_\_\_\_ Auditor  
Jane Lilley

\_\_\_\_\_  
Mary Milroy Deputy Auditor